

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0868598**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2015 10:04:55 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HOSPARUS HEALTH, INC.  
**Company ID:** 0868598  
**State of origin:** Kentucky  
**Formation date:** 10/2/2013 12:00:00 AM  
**Date filed:** 5/22/2015 10:04:55 AM  
**Fee:** \$15.00

**Principal Office**

3532 EPHRAIM MCDOWELL DRIVE  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

SHARON ORMAN  
3532 EPHRAIM MCDOWELL DRIVE  
LOUISVILLE, KY 40205

**Current Officers**

|               |                |                                                 |
|---------------|----------------|-------------------------------------------------|
| Vice Chairman | Gary Stewart   | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Chairman      | Roger Harbeson | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Secretary     | Cathy Zion     | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Treasurer     | G Kenneth Kapp | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |

**Directors**

|          |                       |                                                 |
|----------|-----------------------|-------------------------------------------------|
| Director | Joanne M Berryman     | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Lynn Bynum            | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Charlie Dahlem        | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Roger Harbeson        | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | James K Hargan        | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | G Kenneth Kapp        | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Brian Keinsley        | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | James Patrick Murphy  | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Gary Stewart          | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | George Webb           | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Cathy Zion            | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Mary Cis Gruebbel     | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Tom Howell            | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Lori Earnshaw         | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Patrick Nicholas Judd | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Mary E Carpenter      | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Bonita Embry Coots    | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |
| Director | Chad Shively          | 3532 Ephraim McDowell Dr., Louisville, KY 40205 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Sharon A. Orman |
| <b>Title</b>     | SVP/CFO         |